

# HOLDING DOS SANTOS

DISSOLVED

France · 901755413

## SUMMARY

HOLDING DOS SANTOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €149k. It has 1 director / officer on record. Its 2024 accounts report equity of €330k, a profit of €100k.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 901755413                                  |
| KYBE ID            | FR-901755413                               |
| Legal form         | 5710                                       |
| Incorporated       | 2021-07-27                                 |
| Status             | dissolved                                  |
| Share capital      | €149k                                      |
| Registered address | 151 AV DE LA PREMIERE DFL, 83220 LE PRADET |

## RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

YANN DOS SANTOS Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-14 · www.kybe.io